

IDAHO DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

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IDAHO BOARD OF MORTICIANS

This is a public meeting. This meeting does not allow for in-person attendance as our office will be relocating at this time. The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting Number: 2451 742 0984 Join by Phone: 1-415-655-0001 Password: MOR06162022 Access Code: 2451 742 0984

QUARTERLY MEETING AGENDA

6/16/2022

2:00 PM MDT Roll Call

2:30 Board Business:

- 1. Public Comment
- 2. Board Elections [Action Item]
- 4. Motion to Enter Executive Session [Action Item roll call vote]
- 5. Executive Session [I.C. § 74-206(1)(f)]
 - a. Discuss Potential Litigation
- 6. Motion to Leave Executive Session [Action Item]

3:00 Investigations and Discipline:

- 1. Discipline Information Relative to Jurisprudence Exam Requirement
- 2. Complaint Memorandum
- 3. Motion to Enter Executive Session [Action Item roll call vote]
- 4. Executive Session [I.C. § 74-206(1)(d)]
 - a. Review of Discipline Cases and Related Documents
- 5. Motion to Leave Executive Session [Action Item]
- 6. Motion(s) for Discipline [Action Item]

3:30 Licensing – Application Review:

- 1. Motion to Enter Executive Session [Action Item roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Review of Applications and Related Documents
- 3. Motion to Leave Executive Session [Action Item]
- 4. Motion(s) for Application(s) [Action Item]

2:10 Division Business:

- 1. Legislative Update
 - a. 2022 Legislative Session Outcomes Relative to the Board
- 2. Division Updates
 - a. Permanent Building Update
 - b. Board Appointment Update
- 3. Financial Update

4:50 Approval of Minutes 3/3/2022 [Action Item]

4:00 Approximate Adjournment

Times are approximate. The order in which items appear on the agenda is subject to change without further notice. For more information please contact BOARD SUPPORT at support.ol@dopl.idaho.gov.